## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, JANUARY 18, 2021 – 7:00 P.M.

Mayor: Steve Wetter Council President: Alder Barb Bell (1)

Alder Gary Kios (1)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Krissy Schneider (3)

Alder Brenda Kalish (3)

Alder Roger T. Brown (4)

Alder Brian Kendall (4)

**PUBLIC NOTICE** is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Boscobel, Grant County, Wisconsin, will be held at 7:00 P.M. ON MONDAY, JANUARY 18, 2021.

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at: https://global.gotomeeting.com/join/793031285, or You can also dial in using your phone - United States: +1 (872) 240-3412 and use

Access Code: 793-031-285 ##

Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.

## AGENDA FOR SAID MEETING IS AS FOLLOWS:

Call to order.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (January 4, 2021)

## Citizen Comments and Concerns:

## **Business:**

- 2. Resolution #01-18-2021, A Resolution Combining Electoral Wards in the City of Boscobel.
- 3. Resolution #01-18-2021A, A Resolution Designating the City of Boscobel Polling Place.
- 4. Resolution #01-20-2021B, A Resolution Establishing the 2021 Wage Rates.
- 5. Approve Street Closing/Parking Lot Closing request from BMZ Church, 107 W Oak Street Parking Lot.
- 6. Discussion and possible action on extension of COVID-19 Policy pertaining to employee pay for time off related to COVID-19.
- 7. Discussion and possible action on Boat Landing Commission recommendation for Boat Landing Improvements and grant submission.
- 8. Discussion and possible action on Police Policy Manual update.
- 9. Approve Operators Licenses.
- 10. Reports:
  - a. DPW Report:
  - b. City Administrator:
  - c. Library Director:
  - d. Police Chief:

Communications and recommendations from the Mayor:

- 11. Approve Mayor's Appointments:
- 12. Committee /Board Meetings Updates/Reports:
- 13. Schedule Committee Meetings.
- 14. Approve December Financial Reports.
- 15. Approve payment of bills.
- 16. Discussion and possible action on financial, medical, social, or personal history of specific persons under employment with the City of Boscobel.
- 17. Consideration of and action on adjourning to closed session as authorized by Wis. Stas. 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories of disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or date, or involved in such problems or investigations as stated in Agenda Item #16.
- 18. Return to Open Session.
- 19. Action, if any on closed session matter.
- 20. Adjournment.

Misty D. Molzof, City Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at <a href="cityadmin@boscobelwi.us">cityadmin@boscobelwi.us</a>.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.

Date: \_\_\_\_January 14, 2021 \_\_\_ Time: \_\_\_\_11:00 a.m.

Victoria L. Grimesey, Notary Public, State of Wisconsin

Subscribed and sworn to before me this 14th Ray of January 2021.

My Commission Expires

Subscribed and sworn to before they this 17 play occurrency